

GRAYS HARBOR FIRE DISTRICT

SPECIAL COMMISSIONERS MEETING
GRAYS HARBOR RFA

21 July 2009

6:30 PM

Montesano City Hall

MEETING CALLED TO ORDER

The Special RFA meeting was called to order by Commissioner Nick Dunjic at 6:30PM. Present were Commissioner Paul Dean and Commissioner Dale Hensley, District Secretary Teri Scherer, and Chief Dan Prater and representatives of Montesano City Council.

1. RFA MEETING CALLED TO ORDER 6:32PM.

2. NO SPECIAL INTRODUCTIONS

3. APPROVAL OF AGENDA

Motion was made by Commissioner Dunjic and seconded to approve the agenda.
Unanimously carried

4. APPROVAL OF MEETING MINUTES

Motion was made by Commissioner Dean and seconded to approve the 30 June 2009 meeting minutes.
Unanimously carried

5. SERVICES TO BE PROVIDED was discussed and agreed upon.

6. SUB-COMMITTEE REPORTS

Finance Committee presented draft report showing Actual vs Budget, Ambulance fees were shown and indebtedness for City of Montesano and GHFD#2. Many parts were missing. Finance will meet again on August 5, 2009 at 6:30PM at the City Hall to pull together additional numbers, work in progress.

Labor/Mgmt: No report.

Infrastructure: No report

Public Relations: No report

7. OPEN DISCUSSION CONCERNING POSSIBLE ROAD BLOCKS

Unions Contracts, Associations, placing of apparatus

8. TASKS FOR NEXT MEETING

Sub-committee reports

9. NEXT MEETING: 20 August 2009

At 6:30PM at the Central Park Station #31

10. OPEN DISCUSSION FOLLOWED


11. CLOSE OF RFA MEETING AT 8:13PM.

12. COMMISSIONERS MEETING ADJOURNED

Motion was made by Commissioner Dean and seconded to adjourn the RFA meeting at 8:15PM.
Unanimously carries



Chairman of the Board



Commissioner

Commissioner



District Secretary